



County of Los Angeles
CHIEF ADMINISTRATIVE OFFICE

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DAVID E. JANSSEN
Chief Administrative Officer

Board of Supervisors
GLORIA MOLINA
First District
YVONNE BRATHWAITE BURKE
Second District
ZEV YAROSLAVSKY
Third District
DON KNABE
Fourth District
MICHAEL D. ANTONOVICH
Fifth District

January 20, 2004

Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
LOS ANGELES AND THE CITY COUNCIL OF THE CITY OF INDUSTRY
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY
TAX REVENUE RESULTING FROM THE ANNEXATION OF UNINCORPORATED
TERRITORY TO THE CITY OF INDUSTRY**

(CITY OF INDUSTRY ANNEXATION NO. 00-109)

(SUPERVISORIAL DISTRICT 1) (3 VOTES)

IT IS RECOMMENDED THAT YOUR BOARD:

Approve the attached Joint Resolution between your Board and the City Council of the City of Industry based on the negotiated exchange of property tax revenue, as a result of the proposed annexation of unincorporated territory to the City of Industry (City of Industry Annexation No. 00-109).

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The City Council of the City of Industry has adopted the attached Joint Resolution based on the negotiated exchange of property tax revenue resulting from the proposed annexation of unincorporated territory to the City of Industry.

In order for the Local Agency Formation Commission (LAFCO) for Los Angeles County to proceed with the required hearings on the proposed annexation, your Board, as the governing body of the County, must adopt the attached Joint Resolution.

The Honorable Board of Supervisors
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FISCAL IMPACT/FINANCING

The annexation necessitates an adjustment of the Annual Tax Increment between the County of Los Angeles and the City of Industry, but will not require a reallocation of the property tax base revenue.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Pursuant to Part 3, Division 3, Title 5 of the California Government Code, commencing with Section 56000, the City of Industry adopted a resolution and filed an application with LAFCO to initiate proceedings for annexation of unincorporated territory to the City of Industry.

The proposed annexation consists of an approximate 40' x 350' section of the northerly half of Temple Avenue located in the jurisdiction of the County of Los Angeles. The area is surrounded by Arvid Street to the north, Dwight D. Eisenhower Golf Course to the south, Workman High School to the northwest, and Frandale Avenue to the east. The subject site is rezoned "M" – Industrial by the City of Industry General Plan, but will be used as street right-of-way with no proposed development planned. The principal reason for the proposed annexation is to provide the city with jurisdictional responsibility for the subject area.

Section 99 of the Revenue and Taxation Code (R&T Code) requires that prior to the effective date of any jurisdictional change, the governing bodies of all agencies whose service area or service responsibilities will be altered by such change must negotiate a reallocation of property tax revenue between the affected agencies, and approve and accept such reallocation by resolution. The City Council of the City of Industry has adopted the negotiated Joint Resolution, as required by Section 99 of the R&T Code.

Adoption of the Resolution by your Board will allow LAFCO to schedule the required public hearings to consider testimony on the proposed annexation. LAFCO will subsequently take action to approve, approve with changes, or disapprove the annexation proposal.

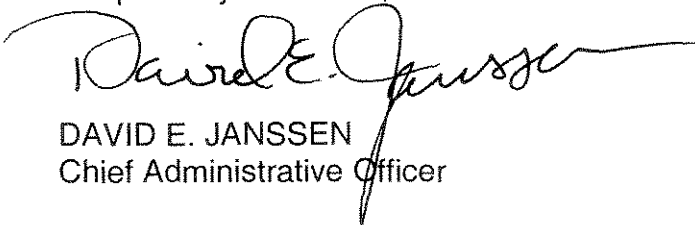
The Honorable Board of Supervisors
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The Joint Resolution has been approved as to form by County Counsel.

CONCLUSION

At such time as the recommendation is approved by your Board, please return one copy of the letter and three signed originals of the Resolution to LAFCO, one approved copy of this letter and one signed original of the Resolution to the Chief Administrative Office, Office of Unincorporated Area Services and Special Projects, one copy of the approved letter and a copy of the Resolution to the Auditor-Controller, Tax Division.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "David E. Janssen", with a long horizontal flourish extending to the right.

DAVID E. JANSSEN
Chief Administrative Officer

DEJ:LS
DD:AB:os

Attachment

c: Auditor-Controller
County Counsel

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
AND THE CITY COUNCIL OF THE CITY OF INDUSTRY
APPROVING AND ACCEPTING
THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM
THE ANNEXATION OF TERRITORY - ANNEXATION NO. 00-109 TO THE CITY OF
INDUSTRY AND DETACHMENT FROM THE LOS ANGELES COUNTY LIGHTING
AND MAINTENANCE DISTRICT NO. 1687, AND THE LOS ANGELES COUNTY
ROAD DISTRICT NO. 1**

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles as governing body of the County of Los Angeles, the County Lighting Maintenance District No. 1687 and County Road District No. 1, and the City Council of the City of Industry, have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as "Annexation No. 00-109" to the City of Industry and detachment from the County Lighting Maintenance District No. 1687, and County Road District No. 1.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The negotiated exchange of property tax revenue between the County of Los Angeles and the City of Industry resulting from "Annexation No. 00-109" is approved and accepted.
2. For fiscal years commencing on or after July 1, 2004 or the July 1 after the effective date of this jurisdictional change, whichever is later, Zero Dollars (\$0) in property tax revenue shall be transferred from the County of Los Angeles to the City of Industry. In addition, for each fiscal year commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, 0.080590668 of the annual property tax growth attributable to Annexation No. 00-109 shall be transferred from the County of Los Angeles to the City of Industry, and the County's share of incremental growth shall be reduced accordingly.
3. For fiscal years commencing on or after July 1, 2004 or the July 1 after the effective date of this jurisdictional change, whichever is later, all property tax revenue received by the Los Angeles County Public Library attributable to "Annexation No. 00-109" shall be transferred to the County of Los Angeles.

4. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, all property tax revenue received by the County Lighting Maintenance District No. 1687 attributable to "Annexation No. 00-109" shall be transferred to the County of Los Angeles.

5. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, all property tax revenue received by the County Road District No. 1 attributable to "Annexation No. 00-109" shall be transferred to the County of Los Angeles.

6. In the event that all or a portion of the annexation area is included within a redevelopment project pursuant to California Community Redevelopment Law, Health & Safety Code Sections 33000 et seq., the City of Industry shall not adopt the ordinance approving the redevelopment plan with respect to the annexed area until such time as the Redevelopment Agency of the City of Industry has diligently and in good faith complied with all applicable provisions of the California Community Redevelopment Law, including but not limited to, Health & Safety Code Section 33670 or any other relevant provision of the law. Any ordinance approving a redevelopment project which does not comply with this paragraph shall be void and of no effect with regard to the subsequent allocation and distribution of taxes to the Redevelopment Agency.

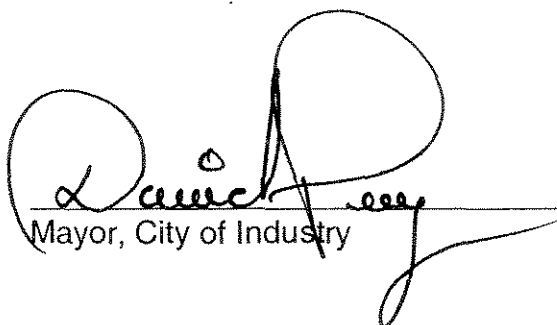
PASSED, APPROVED AND ADOPTED this 9 day of October, 2003
by the following vote:

AYES: Mayberry,
Phillips, Harrison
MPT/Ferrero, M/Perez
~~NOES~~

ABSENT: None

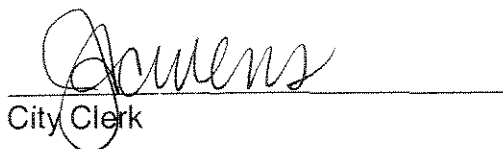
ABSTAIN: None

NOES: None



Mayor, City of Industry

ATTEST:



City Clerk

October 9, 2003

Date

/

(SIGNED IN COUNTERPART)

4. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, all property tax revenue received by the County Lighting Maintenance District No. 1687 attributable to "Annexation No. 00-109" shall be transferred to the County of Los Angeles.

5. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, all property tax revenue received by the County Road District No. 1 attributable to "Annexation No. 00-109" shall be transferred to the County of Los Angeles.

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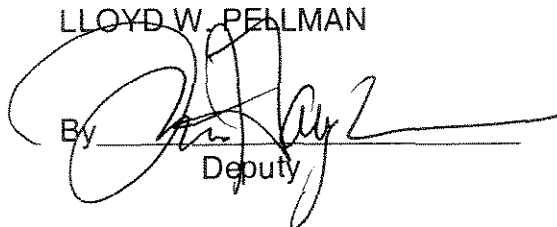
The foregoing resolution was on the _____ day of _____, 2003, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS, Executive Officer
Clerk of the Board of Supervisors
Of the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM
BY COUNTY COUNSEL

LLOYD W. PELLMAN

By  Deputy

(SIGNED IN COUNTERPART)